



SPECIAL EXECUTIVE COMMITTEE MEETING

Wednesday, March 20, 2019 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

PCOC Executive Committee

Dianne Philibosian
Archie Purvis
Ann Clary
Joseph Titizian
Paul Leclerc

PCOC Staff

Michael Ross, CEO

PCOC Mission Statement

The mission of the Pasadena Center Operating company (PCOC) is to promote Pasadena as a meeting and travel destination in an effort to maximize economic impact through the development of meetings, conventions, entertainment events and tourism by providing professionally managed facilities and first-class service.

Copies of this agenda and past agendas are posted at the Neighborhood Information Services at the Pasadena Central Library, Pasadena City Hall and available for download online at <https://www.visitpasadena.com/board-agendas/>.

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- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**
 - Approval of the February 21, 2019 Minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **401k Update: Scott Salisbury, Actuarial Benefits Corporation**
- VI. **Board Meeting Agenda: Michael Ross**
Discuss items for March 27, 2019 Board of Directors Meeting
- VII. **Public Comments**
- VIII. **Adjournment**
Next Executive Committee Meeting
Thursday, April 18, 2019 at 4:00 p.m. in the Boardroom

Dianne Philibosian, Chair, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 15th day of March 2019 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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